



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

89964

Chelo's Waterfront Bar & Grille, Inc.

3. Street Address Principal Business Office

City

State

Zip

1725 Mendon Road

Cumberland

RI

02864

4. Business Phone No.

5. State of Incorporation

312-6500

Rhode Island

6. SIC Code

3079

7. Brief Description of the Character of Business Conducted in Rhode Island

Owning and operating a restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Glenn Chelo

Vice President Name

Craig Chelo

Street Address

Street Address

5 Stoneridge Drive

8 Burlingame Road

City

State

Zip

City

State

Zip

No. Smithfield RI

02896

Smithfield RI

02917

Secretary Name

Randy Chelo

Treasurer Name

Gary Chelo

Street Address

Street Address

628 Snake Hill Road

289 Robin Hollow Road

City

State

Zip

City

State

Zip

Scituate RI

02857

West Greenwich RI

02817

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

2,000

no par

100

no par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: _____

Check No.: _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Glenn Chelo, President

Print or Type Name of Officer

Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

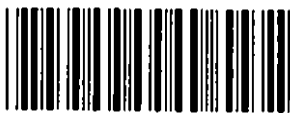
Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 89964		2. Name of Corporation Chelo's Waterfront Bar & Grille, Inc.			
3. Street Address Principal Business Office 1725 Mendon Road		City Cumberland	State RI	Zip 02864	
4. Business Phone No. 312-6500		5. State of Incorporation RHODE ISLAND		6. SIC Code 3079	
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN AND OPERATE A RESTAURANT AND BAR FACILITY.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James Chelo			Vice President Name Glenn Chelo		
Street Address 20A Pond Ct.			Street Address 5 Stoneridge Drive		
City No. Prov.	State RI	Zip 02904	City No. Smithfield	State RI	Zip 02917
Secretary Name Craig Chelo			Treasurer Name Gary Chelo		
Street Address 8 Burlingame Road			Street Address 45 Captain John Whitman Lane		
City Smithfield	State RI	Zip 02917	City No. Kingstown	State RI	Zip 02852
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 COMM NO PAR VALUE			100		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 9 9 6 4 *

File Date 2-9-04
Check No. 5348
By: 100

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Glenn Chelo Date 1/27/04
Print or Type Name of Officer
Vice President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

89964

2. Name of Corporation

Chelo's Waterfront Bar & Grille, Inc.

3. Street Address Principal Business Office

1725 Mendon Road

City

Cumberland

State

RI

Zip

02864

4. Business Phone No.

312-6500

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3079

7. Brief Description of the Character of Business Conducted in Rhode Island

To own and operate a restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

James Chelo

Vice President Name

Glenn Chelo

Street Address

20A Pond Ct.

Street Address

5 Stoneridge Drive

City

No. Prov.

State

RI

Zip

02904

City

No. Smithfield

State

RI

Zip

02917

Secretary Name

Craig Chelo

Treasurer Name

Gary Chelo

Street Address

8 Burlingame Road

Street Address

45 Captain John Whitman Lane

City

Smithfield

State

RI

Zip

02917

City

No. Kingstown

State

RI

Zip

02852

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

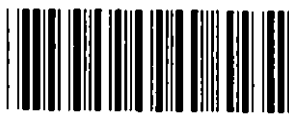
Number of Shares

Class/Series

Par Value

100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 9 9 6 4 *

File Date: 2/20/03

Check No.: 4018

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Glenn Chelo

Print or Type Name of Officer

Vice President

Title of Officer

Date



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

89964

2. Name of Corporation

Chelo's Waterfront Bar & Grille, Inc.

3. Street Address Principal Business Office

1 Masthead Drive

City

Warwick

State

RI

Zip

02886

4. Business Phone No

884-3000

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3079

7. Brief Description of the Character of Business Conducted in Rhode Island

Restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

James Chelo

Vice President Name

Glenn Chelo

Street Address

20A Pond Ct.

Street Address

5 Stoneridge Drive

City

No. Prov.

State

RI

Zip

02904

City

No. Smithfield

State

RI

Zip

02897

Secretary Name

Craig Chelo

Treasurer Name

Gary Chelo

Street Address

1725 Mendon Road

Street Address

45 Captain John Whitman Lane

City

Cumberland

State

RI

Zip

02864

City

No. Kingstown

State

RI

Zip

02852

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 9 9 6 4 *

File Date: 2-21-02

Check No.: 7659

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/13/02

Glenn Chelo
Name or Type Name of Officer

Vice President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No

89964

2. Name of Corporation

Chelo's Waterfront Bar & Grille, Inc.

3. Street Address Principal Business Office

1 Masthead Drive

City

Warwick

State

RI

Zip

02886

4. Business Phone No

884-3000

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3079

7. Brief Description of the Character of Business Conducted in Rhode Island

Restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Jay Chelo

Vice President Name

Jay Chelo

Street Address

1725 Mendon Road

Street Address

Same

City

Cumberland

State

RI

Zip

02864

City

State

Zip

Secretary Name

Pamela Chelo

Treasurer Name

Gary Chelo

Street Address

43 Westwood Road

Street Address

45 Captain John Whitman Lane

City

Lincoln

State

RI

Zip

02865

City

No. Kingstown

State

RI

Zip

02852

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

2,000 SHS NO PAR COMMON

Number of Shares

Class/Series

Par Value

100

no par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 9 9 6 4 *

File Date: 2/27

Check No: 7736

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Jay Chelo

Date

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

89964

2. Name of Corporation

Chelo's Waterfront Bar & Grille, Inc.

3. Street Address Principal Business Office

1 Masthead Drive

City

Warwick

State

RI

Zip

02886

4. Business Phone No.

884-3000

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3079

7. Brief Description of the Character of Business Conducted in Rhode Island

Restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Jay Chelo

Vice President Name

Jay Chelo

Street Address

2225 Post Road

Street Address

2225 Post Road

City

Warwick

State

RI

Zip

02886

City

Warwick

State

RI

Zip

02886

Secretary Name

Pamela Chelo

Treasurer Name

Gary Chelo

Street Address

43 Westwood Road

Street Address

45 Captain John Whitman Lane

City

Lincoln

State

RI

Zip

02865

City

No. Kingstown

State

RI

Zip

02852

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

None

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 SHS NO PAR COMMON

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

no par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 9 9 6 4 *

File Date: 2/29/00

Check No.: 5127

By: 9/12/01

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Jay Chelo Date: _____

Print or Type Name of Officer: Jay Chelo

Title of Officer: President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 89964 2. Name of Corporation CHELO'S WATERFRONT BAR & GRILLE, INC.
3. Street Address Principal Business Office 1 MASTHEAD DR. City WARWICK State RI Zip 02886
4. Business Phone No 401-884-3000 5. State of Incorporation RI 6. SIC Code 3079
7. Brief Description of the Character of Business Conducted in Rhode Island
RESTAURANT

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name	Vice President Name
DARYL CHELO	JAY CHELO
Street Address	Street Address
43 WESTWOOD DR.	2221 POST RD.
City	City
LINCOLN	WARWICK
State	State
RI	RI
Zip	Zip
02865	02886
Secretary Name	Treasurer Name
PAMELA CHELO	GARY CHELO
Street Address	Street Address
43 WESTWOOD RD.	45 CAPTAIN JOHN WHITMAN LANE
City	City
LINCOLN	NO. KINGSTOWN
State	State
RI	RI
Zip	Zip
02865	02852

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name	Director Name
NONE	
Street Address	Street Address
City	City
State	State
Zip	Zip
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
2000 SHS NO PAR COMMON		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	COMMON	NO PAR

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

PAID

File Date: JAN 28 1999

Check No: SECY OF STATE

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer _____ Date _____

DARYL CHELO
Print or Type Name of Officer

PRESIDENT
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 89964 2. Name of Corporation Chelo's Waterfront Bar & Grille, Inc.
3. Street Address Principal Business Office 1 Masthead Dr. City Warwick State RI Zip 02886
4. Business Phone No. 401-884-3000 5. State of Incorporation RI 6. SIC Code 3079
7. Brief Description of the Character of Business Conducted in Rhode Island

Restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Daryl Chelo Vice President Name Jay Chelo
Street Address 43 Westwood Dr. Street Address 2221 Post Rd.
City Lincoln State RI Zip 02864 City Warwick State RI Zip 02886
Secretary Name Pamela Chelo Treasurer Name Gary Chelo
Street Address 43 Westwood Dr. Street Address 45 Captain John Whitman Lane
City Lincoln State RI Zip 02865 City No. Kingstown State RI Zip 02852

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name None Director Name
Street Address
City State Zip
Director Name
Street Address
City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
2000 SHS	NO PAR	COMMON

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 3-2-98
Check No.: 2950
By: 14P

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Daryl Chelo Date 2-27-98
Print or Type Name of Officer Daryl Chelo
Title of Officer President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

89964

Chelo's Waterfront Bar & Grille, Inc.

3. Street Address Principal Business Office

One Masthead Drive

City

Warwick

State

RI

Zip

02886

4. Business Phone No.

(401) 884-3000

5. State of Incorporation

Rhode Island

6 SIC Code

3079

7. Brief Description of the Character of Business Conducted in Rhode Island

To own and operate a restaurant and bar facility and any related purpose.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Daryl Chelo

Street Address

43 Westwood Road

City

Lincoln

State

RI

Zip

02865

Secretary Name

Pamela Chelo

Street Address

2525 Mendon Road

City

Cumberland

State

RI

Zip

02864

Vice President Name

Jay Chelo

Street Address

2225 Post Road

City

Warwick

State

RI

Zip

02886

Treasurer Name

Gary Chelo

Street Address

45 Captain John Whitman Lane

City

North Kingstown

State

RI

Zip

02852

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

None

Street Address

Director Name

Street Address

City State Zip

City State Zip

Director Name

Director Name

Street Address

Street Address

City State Zip

City State Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 Shares No Par Common

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date 7/15/97

Check No. 2100

By: CCV

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Daryl Chelo Date 6-30-97

Print or Type Name of Officer Daryl Chelo

Title of Officer President